

Minutes of the Special Meeting of  
September 26, 2007

Chair Stebbeds called the special Town Board of Supervisors meeting to order at 5:00 P.M. with all members present except Supervisor Starke.

Motion by Cottingham second by Schwartz to approve the agenda. Ayes 4 Noes 0. Motion carried.

Jim Bollmann present from MSA engineering and Phil Coffin present via phone conference from Ehlers & Associates financial advisers to discuss and advise on the town shop public works building proposal and the street reconstruction proposal for East School, West School, Erie, Huron, and School Street.

Motion by Hapka second by Cottingham to adjourn the meeting. Ayes 4 Noes 0. Motion carried.

Chair Stebbeds called the special Town Board of Supervisors meeting to order at 6:00 P.M. with all members present except Supervisor Starke.

Motion by Hapka second by Cottingham to approve the agenda. Ayes 4 Noes 0. Motion carried.

Jim Bollmann from MSA discussed the proposals for the town shop and roads reconstruction. The board requested a documented statement of qualifications from MSA within the next two weeks.

Motion by Schwartz second by Cottingham to adjourn the meeting. Ayes 4 Noes 0. Motion carried.

Tony Hallman  
Town Administration/Clerk